

LN MONT

DISSOLVED

France · 839470218

SUMMARY

LN MONT is a dissolved Limited liability company (SARL) registered in France, incorporated in 2018 (about 8 years ago). It has share capital of €5k. It has 1 director / officer on record.

IDENTITY

Jurisdiction	France
Registration no.	839470218
KYBE ID	FR-839470218
Legal form	5499
Incorporated	2018-05-15
Status	dissolved
Share capital	€5k
Registered address	RUE DES TILLEULS, 26120 MONTELIER

RISK ASSESSMENT

0/100 **NO RISK SIGNALS**

Fraud-typology risk: **0 = no signals found** · higher = more or stronger scheme signals (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

No fraud-typology signals detected in public records.

SCREENING

Sanctions match

UA_NSDC

LN MONT matches **Общество с ограниченной ответственностью "Монт"** · 340/2024

OWNERSHIP & PEOPLE

HELENE MARIE CECILE MONBAILLY Gérant

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

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